



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

Finance/ Policy, Personnel, & Appointments/Justice & Social Services Action Plan

County of Champaign, Urbana, Illinois

Tuesday, June 11, 2024 at 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

Agenda Items

Action

- | | |
|--|---|
| I. <u>Call to Order</u> | 6:32 p.m. |
| II. <u>Roll Call</u> | 19 members present |
| III. <u>Approval of Agenda/Addenda</u> | Approved |
| IV. <u>Approval of Minutes</u>
A. May 14, 2024 – Regular Meeting | Approved |
| V. <u>Public Participation</u> | Minnie Pearson spoke about ending bullying amongst elected officials. |
| VI. <u>Communications</u> | Mr. Stohr, Ms. Carter, Ms. Locke and Mr. Wilson |
| VII. <u>Justice and Social Services</u>
A. Monthly Reports – All reports are available on each department’s webpage through the department reports page <ul style="list-style-type: none">• Probation & Court Services – April 2024• Public Defender – May 2024• Emergency Management Agency – May 2024• Veterans’ Assistance Commission – May 2024 | Received and placed on file |
| B. Rosecrance Re-Entry Reports <ul style="list-style-type: none">• Financial Report – April 2024• Program Report – April 2024 | Information only |
| C. Advocates for Aging Care <ul style="list-style-type: none">1. Skilled Nursing Home Needs Assessment | Presentation |
| D. Animal Control <ul style="list-style-type: none">1. Ordinance Establishing Champaign County Animal Control Policies and Procedures | <i>*RECOMMEND COUNTY BOARD APPROVAL of an ordinance establishing Champaign County Animal Control Policies and Procedures</i> |
| E. <u>Other Business</u> | None |
| F. <u>Chair’s Report</u> | None |
| G. <u>Designation of Items to be Placed on the Consent Agenda</u> | VII. D. 1 |

VIII. Finance

A. Budget Amendments/Transfers

1. Budget Amendment BUA 2024/4/332
Fund 1080 General Corporate / Dept 030 Circuit Clerk
Increased Appropriations: \$21,359
Increased Revenue: \$21,359
Reason: Appropriation of funds received through the Court Technology Modernization Program for the purchase of a ScanProi9500 (microfilm machine).

****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2024/4/332***

2. Budget Amendment BUA 2024/5/633
Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission
Increased Appropriations: \$600,000
Increased Revenue: \$600,000
Reason: Appropriation of funds for a Redeploy Illinois Program for youth ages 13-18 who are at high risk of incarceration.

****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2024/5/633***

3. Budget Amendment BUA 2024/6/16
Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission
Increased Appropriations: \$4,000,000
Increased Revenue: \$4,000,000
Reason: For internal tracking of indirect/fringe benefits on grant funded operations.

****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2024/6/16***

B. County Executive

1. Cover Crop ARPA Update
2. GFOA Budget Award
3. Resolution Placing the Question of Approval of the Special County Retailers' Occupation Tax for Public Safety on the November 5, 2024 General Election Ballot

Presentation

Information only

RECOMMEND COUNTY BOARD APPROVAL of a resolution placing the question of approval of the special county retailers' occupation tax for public safety on the November 5, 2024 General Election Ballot

C. Auditor

1. Monthly Report – April 2024 – Reports are available on the Auditor's webpage

Received and placed on file

D. Treasurer

1. Monthly Report – February, March & April 2024 – Reports are available on the Treasurer's webpage

Received and placed on file

2. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest on Real Estate, permanent parcel 14-03-35-184-006

***RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the execution of a deed of conveyance of the County's interest on real estate, permanent parcel 14-03-35-184-006**

E. Circuit Clerk

1. Renewal of Intergovernmental Agreement between Illinois Department of Healthcare and Family Services and Champaign County Circuit Clerk

***RECOMMEND COUNTY BOARD APPROVAL of a resolution renewing the intergovernmental agreement between IDHFS and Champaign County Circuit Clerk**

2. Authorizing the County Executive to execute a letter granting an extension of the Circuit Clerk's outside audit

Approved

F. Other Business

None

G. Chair's Report

None

H. Designation of Items to be Placed on the Consent Agenda

VIII. A. 1-3, D. 2, E. 1

IX. Policy, Personnel, & Appointments

A. Coroner

1. Pending legislation

Discussion only

B. County Executive

1. Monthly HR Report – May 2024

Received and placed on file

2. Resolution Honoring Correctional Officer Jennie Ashley

RECOMMEND COUNTY BOARD APPROVAL of a resolution honoring correctional officer Jennie Ashley

3. Appointments/Reappointments (*italics indicates incumbent*)

a. Resolution Appointing Jonathan Schroeder to the Sadorus Fire Protection District, unexpired term ending 4/30/2027

***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Jonathan Schroeder to the Sadorus Fire Protection District**

b. Resolution Appointing *Jonathan Schroeder* to the Two Mile Slough Drainage District, unexpired term ending 8/31/2026

***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Jonathan Schroeder to the Two Mile Slough Drainage District**

c. Resolution Appointing Anthony Nichols to the Mental Health Board, unexpired term ending 12/31/2024

***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Anthony Nichols to the Mental Health Board**

- d. Resolution Appointing *Krista Jones* to the County Board of Health, term 7/1/2024-6/30/2027 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Krista Jones to the County Board of Health***
- e. Resolution Appointing *Kim Wolowiec-Fisher* to the Developmental Disabilities Board, term 7/1/2024-6/30/2027 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Kim Wolowiec-Fisher to the Developmental Disabilities Board***
- f. Resolution Appointing *Mark Toalson* to the Forest Preserve District, term 7/1/2024-6/30/2029 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Mark Toalson to the Forest Preserve District***
- g. Resolution Appointing *Doug Stierwalt* to the Bailey Memorial Cemetery Association, term 7/1/2024-6/30/2030 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Doug Stierwalt to the Bailey Memorial Cemetery Association***
- h. Resolution Appointing *James Gady* to the Crow Cemetery Association, term 7/1/2024-6/30/2030 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing James Gady to the Crow Cemetery Association***
- i. Resolution Appointing *James Reifsteck* to the Crow Cemetery Association, term 7/1/2024-6/30/2030 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing James Reifsteck to the Crow Cemetery Association***
- j. Resolution Appointing *Francis Lafenhagen* to the Locust Grove Cemetery Association, term 7/1/2024-6/30/2030 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Francis Lafenhagen to the Locust Grove Cemetery Association***
- k. Resolution Appointing *Kathryn Stacey* to the Locust Grove Cemetery Association, term 7/1/2024-6/30/2030 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Kathryn Stacey to the Locust Grove Cemetery Association***
- l. Resolution Appointing *Tami Fruhling-Voges* to the Mt. Olive Cemetery Association, term 7/1/2024-6/30/2030 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Tami Fruhling-Voges to the Mt. Olive Cemetery Association***
- m. Resolution Appointing *Paul Routh* to the Mt. Olive Cemetery Association, term 7/1/2024-6/30/2030 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Paul Routh to the Mt. Olive Cemetery Association***

n. Currently vacant appointments – full list and information is available on the County’s website	Information only
C. County Clerk	
1. Monthly Fee Reports – May 2024	Received and placed on file
D. <u>Other Business</u>	None
E. <u>Chair’s Report</u>	None
F. <u>Designation of Items to be Placed on the Consent Agenda</u>	IX. B. 3a-m
X. <u>Other Business</u>	None
XI. <u>Adjournment</u>	9:18 p.m.

**Denotes inclusion on the Consent Agenda*